Message

From: Moore, Gary [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D9494EB3B37241B09CE3BDEAFF4C557A-MOORE, GARY]

Sent: 9/7/2018 1:34:14 PM

To: 'Jonathan Carroll' [JCarroll@lazarusenergy.com]

BCC: Moran, Gloria [Moran.Gloria-Small@epa.gov]

Subject: Falcon Refinery (aka Ingleside Refinery) - URGENT

Jonathan:

Based upon on conversations on September 4, you will send me an update on the status of the following activities by close of business on September 7, 2018.

- 1. Tank 7: Disposal of waste placed in roll-off boxes
 - a. Exact Date scheduled with U.S. Ecology
 - b. Notification when this happens.
- 2. Tank 12 (Moved from T13): Treat/dispose of oily water and remove/dispose of any accumulated tank bottoms
- 3. Refinery Piping/Equipment Evaluation/Removal: Evaluate/Remove/Dispose of waste within piping and equipment
- 4. Asbestos Evaluation/Removal: Evaluate/Remove/Dispose of Asbestos Containing materials
- 5. Final Report Plan: Begin preparation of final report for removal action including all information from 2003 to completion.

From: Jonathan Carroll [mailto:JCarroll@lazarusenergy.com]

Sent: Tuesday, September 04, 2018 6:46 PM **To:** Moore, Gary < Moore. Gary@epa.gov>

Cc: Martha Crass <marthac@lazarusenergy.com>

Subject: Fw: Ingleside Sample

Gary

Please see email chain and (attached) wire(s) to US Ecology below.

- \$20,000.00 sent June 20, 2018
- \$35,000.00 sent July 5, 2018

(Total deposit \$55,000.00)

Regards,

Jonathan

---- Forwarded Message -----

From: Martha Crass < marthac@lazarusenergy.com >

To: "JCarroll@lazarusenergy.com" < jcarroll@lazarusenergy.com>; Chris McDougall < cmcdougall@lazarusenergy.com>;

Tommy Byrd tbyrd@lazarusenergy.com; Christian Schlosser cschlosser@lazarusenergy.com>

Sent: Tuesday, September 4, 2018 5:08 PM

Subject: FW: Ingleside Sample

Original estimate below from Chis Laney:

Below are my estimates, assuming 17 tons per load, waste contains no metal or debris and each load requires a scrape out (to be on the safe side).

	Quantity	Rat	e	Total
Disposal		17 \$	650.00	\$11,050.00
10% EIR Fee	\$11,05	0.00	10%	\$1,105.00
Total Disposal per load			-	\$12,155.00
Total Disposal 6 loads			6	\$72,930.00
Scrape Out		6 \$	250.00	\$1,500.00
Total Disposal with Scrape Outs			_	\$74,430.00

Sent from Mail for Windows 10

From: Tommy Byrd

Sent: Monday, July 2, 2018 4:43 PM

To: Martha Crass

Subject: Fw: Ingleside Sample

Tommy L. Byrd

Lazarus Energy LLC

801 Travis St., Suite 2100 Houston, TX 77002 cell (713) 851-7034 voice mail (713) 850-0501 fax (713) 227-7626 www.blue-dolphin-energy.com

---- Forwarded Message -----

From: Christopher Laney < christopher.laney@usecology.com>

To: Tommy Byrd <tbyrd@lazarusenergy.com>

Cc: Glenda Felkner <glenda.felkner@usecology.com>; Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush

<sstanush@lazarusenergy.com>

Sent: Wednesday, June 20, 2018 3:06 PM

Subject: RE: Ingleside Sample

Thank you Tommy, I appreciate it.

Thanks,

Christopher Laney

Credit Supervisor

christopher laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

magin

From: Tommy Byrd < tbyrd@lazarusenergy.com>

Sent: Wednesday, June 20, 2018 1:07 PM

To: Christopher Laney christopher.laney@usecology.com

Cc: Glenda Felkner <<u>glenda.felkner@usecology.com</u>>; Vicki Krupa <<u>vkrupa@lazarusenergy.com</u>>; Scott Stanush

<sstanush@lazarusenergy.com> Subject: Re: Ingleside Sample

I'm setting up a wire for \$20k today.

I'll send you the confirmation number as received.

Thanks for your help.

Tommy L. Byrd

Lazarus Energy LLC

801 Travis St., Suite 2100 Houston, TX 77002 cell (713) 851-7034 voice mail (713) 850-0501 fax (713) 227-7626 www.blue-dolphin-energy.com

From: Christopher Laney <christopher.laney@usecology.com>

To: Tommy Byrd <tbyrd@lazarusenergy.com>

Cc: Glenda Felkner <glenda.felkner@usecology.com>; Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush

<sstanush@lazarusenergy.com>

Sent: Wednesday, June 20, 2018 1:29 PM

Subject: FW: Ingleside Sample

Good afternoon Tommy,

We received confirmation this morning from Scott on the below dates and times. Please keep in mind that right now, today, we are already booked for all thermal availability into Sept. In three weeks from now it could be Oct or Nov. Because there is such a demand for thermal slots right now, we are going to need a deposit in advance and payment in advance.

Tommy, I need to get a commitment that you will agree to the below **by the end of this week** or we have to reschedule for the next available spots. And if we have to reschedule, the below requirements will still be required for any loads that

need to go to thermal. After this week, I will be out of the office until July 11th. The below dates are critical to give time behind the scenes to confirm payments and logistics.

If any of the dates are not followed we will have to cancel the spots and reschedule.

- 1) We will need by COB 06/25/18 a deposit of \$20,000.
- 2) Once we have received the above, we will need another \$35,000 by COB 07/06/18.

Monday, 7/16 and Wednesday, 7/18 at 11am Monday, 7/23 and Wednesday, 7/25 at 11am Monday, 7/30 and Wednesday, 8/1 at 11am

Thanks,

Christopher Laney

Credit Supervisor

christopher laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

From: Glenda Felkner

Sent: Friday, June 15, 2018 9:25 AM

To: Christopher Laney < christopher.laney@usecology.com >; Tommy Byrd < tbyrd@lazarusenergy.com >

Cc: Vicki Krupa <<u>vkrupa@lazarusenergy.com</u>>; Scott Stanush <<u>sstanush@lazarusenergy.com</u>>

Subject: RE: Ingleside Sample

Chris / Tommy,

I am following up on this. We have tentative dates on the schedule for this material that have not been given to Scott, pending receipt of payment requested. I need to know if monies have been received and the plan is still to ship the materials to US Ecology Texas or I should cancel the slots so they can be utilized by another generator.

Please provide an update.

Thank you, Glenda

Glenda Felkner

Regional Sales Manager

glenda.felkner@usecology.com

p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Emergency Response: 800.510.8510 Customer Service: 361.387.3518 ext. 2237

From: Christopher Laney

Sent: Wednesday, June 06, 2018 8:46 AM
To: Tommy Byrd < tbyrd@lazarusenergy.com>

Cc: Vicki Krupa <<u>vkrupa@lazarusenergy.com</u>>; Scott Stanush <<u>sstanush@lazarusenergy.com</u>>; Glenda Felkner

<glenda.felkner@usecology.com>
Subject: RE: Ingleside Sample

Good morning Tommy,

I am just following up on this email from the 24th.

Thanks,

Christopher Laney

Credit Supervisor

christopher laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

-

From: Christopher Laney

Sent: Thursday, May 24, 2018 10:58 AM

To: 'Tommy Byrd' <tbyrd@lazarusenergy.com>

Cc: Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush <sstanush@lazarusenergy.com>; Glenda Felkner

<glenda.felkner@usecology.com>
Subject: RE: Ingleside Sample

Tommy,

Normally we won't grant credit again in a situation where invoices were still unpaid for over 1 year. However, we did get paid and you made good on what was owed.

What I can do is, grant a \$20,000 line of credit with only one open invoice. And the remaining balance(s) is due in N30 days. This will be a one-time only, "dry-run". Tommy, if the balance isn't paid in N30, I won't be able to persuade the controller to change his mind again.

Please wire over \$54,430 and let me know when that happens so I can circle back with accounting.

Thanks,

Christopher Laney

Credit Supervisor

christopher.laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

Phaying

From: Tommy Byrd < tbyrd@lazarusenergy.com>

Sent: Thursday, May 24, 2018 10:18 AM

To: Christopher Laney < christopher.laney@usecology.com>

Cc: Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush <sstanush@lazarusenergy.com>

Subject: Re: Ingleside Sample

I was waiting to hear from you as to whether we could get on the schedule if we made only a partial payment.

Tommy L. Byrd

Lazarus Energy LLC

801 Travis St., Suite 2100 Houston, TX 77002 cell (713) 851-7034 voice mail (713) 850-0501 fax (713) 227-7626 www.blue-dolphin-energy.com

From: Christopher Laney christopher.laney@usecology.com

To: Tommy Byrd <tbyrd@lazarusenergy.com>

Cc: Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush <sstanush@lazarusenergy.com>

Sent: Thursday, May 24, 2018 10:15 AM

Subject: RE: Ingleside Sample

Good morning Tommy,

Can you please confirm that you have made the wire so I can follow up with accounting. I haven't heard from accounting so I don't think we have received the funds yet.

Please advise

Thanks,

Christopher Lanev

Credit Supervisor

christopher laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

-

From: Tommy Byrd <tbyrd@lazarusenergy.com>

Sent: Thursday, May 17, 2018 9:53 AM

To: Christopher Laney < christopher.laney@usecology.com>

Cc: Vicki Krupa <vkrupa@lazarusenergy.com>; Scott Stanush@lazarusenergy.com>

Subject: Re: Ingleside Sample

We are preparing a Purchase Order for approval based on your quote below.

Will a payment on Monday allow us to schedule everything right away?

Tommy L. Byrd

Lazarus Energy LLC

801 Travis St., Suite 2100 Houston, TX 77002 cell (713) 851-7034 voice mail (713) 850-0501 fax (713) 227-7626 www.blue-dolphin-energy.com

From: Christopher Laney < christopher.laney@usecology.com>

To: Tommy Byrd < tbyrd@lazarusenergy.com > Sent: Thursday, May 17, 2018 9:29 AM

Subject: RE: Ingleside Sample

Good morning Tommy,

I just received this email from our sales executive. Based on the below, we are looking at about \$75k.

Thanks,

Christopher Laney

Credit Supervisor

christopher.laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

Principal Princi

From: Tommy Byrd <tbyrd@lazarusenergy.com>

Sent: Wednesday, May 9, 2018 1:04 PM

To: Christopher Laney < christopher.laney@usecology.com>

Subject: Re: Ingleside Sample

First I've heard of it.

I'll check around.

Thanks

Tommy L. Byrd

Lazarus Energy LLC

801 Travis St., Suite 2100 Houston, TX 77002 cell (713) 851-7034 voice mail (713) 850-0501 fax (713) 227-7626

www.blue-dolphin-energy.com

From: Christopher Laney < christopher.laney@usecology.com>

To: Tommy Byrd tbyrd@lazarusenergy.com **Sent:** Wednesday, May 9, 2018 1:57 PM

Subject: FW: Ingleside Sample

Hi Tommy,

I just wanted to pass along that Scott reached out to Glenda on Monday. It appears that the K169 Sludge material may need to be sent to our Robstown site sometime, maybe in the coming weeks. Glenda came up with an estimate amount below. That was also back in April, so figures/totals may have changed some. I wanted to make you aware as we will need payment in advance of the material being scheduled.

Thanks,

Christopher Laney

Credit Supervisor

christopher laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702

-

From: Glenda Felkner

Sent: Monday, May 7, 2018 9:18 AM

To: scott stanush <sstanush@lazarusenergy.com>

Cc: Ashley Gerke <ashley.gerke@usecology.com>; Christopher Laney christopher.laney@usecology.com

Subject: RE: Ingleside Sample

Please send me copies of analysis for review.

Thanks, Glenda

Glenda Felkner

Regional Sales Manager

gienda.feikner@usecology.com p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Sent via smartphone, please excuse typos

----- Original message -----

From: scott stanush < sstanush@lazarusenergy.com>

Date: 5/7/18 10:13 AM (GMT-06:00)

To: Glenda Felkner < glenda.felkner@usecology.com >

Cc: Ashley Gerke <ashley.gerke@usecology.com>, Christopher Laney <christopher.laney@usecology.com>

Subject: Re: Ingleside Sample

Morning,

Can you let me know what we need to do to get on the schedule for disposal for the earliest date as possible?

I do the analysis completed.

Scott

From: Glenda Felkner < glenda.felkner@usecology.com>

To: scott stanush sstanush@lazarusenergy.com

Cc: Ashley Gerke <ashley.gerke@usecology.com>; Christopher Laney com>; Christopher Laney christopher.laney@usecology.com

Sent: Thursday, April 19, 2018 4:13 PM

Subject: RE: Ingleside Sample

Scott,

If this is K169 Sludge, unprocessed (cut and centrifuged), the cost will be \$650.00 per ton plus 10% EIR Fee.

- Materials have to be free of all metal and debris because materials are auger fed into the Thermal Desorption Unit. If debris has to be removed and processed separately, that will also be at \$0.50 per pound with a one ton minimum.
- Materials must dump by gravity feed to RCRA Empty. If containers aren't RCRA Empty from dumping, a scrape out will be required. That cost is \$250.00 per load.

Currently, we are booked on the thermal desorption unit through June, so the earliest we can accept the loads would be July. I will have to work with Corporate to get payment on the account to cover the loads before they can be scheduled.

Below are my estimates, assuming 17 tons per load, waste contains no metal or debris and each load requires a scrape out (to be on the safe side).

	Quantity	Rate	Total
Disposal	17	\$650.00	\$11,050.00
10% EIR Fee	\$11,050.00	10%	\$1,105.00
Total Disposal per load			\$12,155.00
Total Disposal 6 loads		6	\$72,930.00
Scrape Out	6	\$250.00	\$1,500.00
Total Disposal with Scrape Outs			\$74,430.00

Let me know if that's the route you want to go and I can get Corporate working out the pre-payment details.

Thank you,

Glenda

Glenda Felkner

Regional Sales Manager

glenda.felkner@usecology.com

p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Emergency Response: 800.510.8510 Customer Service: 361.387.3518 ext. 2237 -----

From: scott stanush [mailto:sstanush@lazarusenergy.com]

Sent: Wednesday, April 18, 2018 12:22 PM

To: Glenda Felkner < glenda felkner@usecology.com > Cc: Ashley Gerke < ashley.gerke@usecology.com >

Subject: Re: Ingleside Sample

The material should be tank bottoms and hazardous.

From: Glenda Felkner < glenda felkner@usecology.com>

To: scott stanush <<u>sstanush@lazarusenergy.com</u>> Cc: Ashley Gerke <<u>ashley.gerke@usecology.com</u>> Sent: Wednesday, April 18, 2018 12:11 PM

Subject: RE: Ingleside Sample

Scott,

What is the materials? Crude Oil Tank Bottoms, contaminated soil, etc?

Hazardous or non-hazardous? Most of what has came off that site has been crude oil tank bottoms and was listed hazardous waste (K169).

Thanks, Glenda

Glenda Felkner Regional Sales Manager

glenda.felkner@usecology.com p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Sent via smartphone, please excuse typos

----- Original message -----

From: scott stanush < sstanush@lazarusenergy.com >

Date: 4/18/18 11:55 AM (GMT-06:00)

To: Glenda Felkner < <u>glenda.felkner@usecology.com</u>>
Cc: Ashley Gerke < <u>ashley.gerke@usecology.com</u>>

Subject: Ingleside Sample

Just wanted to let you know that I will be sending sample results to you on Friday for a quote for removal for 7 rolloffs.

I need to have the quote for disposal on Friday, if possible.

Thanks for all the help,

Scott



Virus-free. www.avg.com

What's the status on monies for Lazarus?

	Quantity	Rate	Total
Disposal	17	\$650.00	\$11,050.00
10% EIR Fee	\$11,050.00	10%	\$1,105.00
Total Disposal per load			\$12,155.00
Total Disposal 6 loads		6	\$72,930.00
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Total Disposal with Scrape Outs			\$74,430.00

Thanks, Glenda

Glenda Felkner

Regional Sales Manager

glenda.feikner@usecology.com

p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Emergency Response: 800.510.8510 Costomer Service: 361.387.3518 ext. 2237

From: scott stanush [mailto:sstanush@lazarusenergy.com]

Sent: Thursday, May 17, 2018 8:02 AM

To: Glenda Felkner < <u>glenda.felkner@usecology.com</u>> **Cc:** Ashley Gerke < <u>ashley.gerke@usecology.com</u>>

Subject: Lazarus Ingleside K169 Disposal

Morning,

Are we on the schedule for the K169 material from Ingleside for June/July?

Thanks,

Scott

What's the status on monies for Lazarus?

	Quantity	Rate	Total
Disposal	17	\$650.00	\$11,050.00
10% EIR Fee	\$11,050.00	10%	\$1,105.00
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Glenda Felkner

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Sent: Thursday, May 17, 2018 8:02 AM

To: Glenda Felkner < glenda felkner@usecology.com > Cc: Ashley Gerke < ashley.gerke@usecology.com >

Subject: Lazarus Ingleside K169 Disposal

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Subject: Re: Ingleside Sample

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Subject: Re: Ingleside Sample

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From: Tommy Byrd < tbyrd@lazarusenergy.com>

Sent: Wednesday, May 9, 2018 1:04 PM

To: Christopher Laney christopher.laney@usecology.com

Subject: Re: Ingleside Sample

First I've heard of it.

I'll check around.

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Christopher Laney

Credit Supervisor

christopher.laney@usecology.com

p: 208-331-8400 ext. 1613 | f: 208-331-7900 101 S. Capitol Blvd., Suite 1000 | Boise, ID 83702



From: Glenda Felkner

Sent: Monday, May 7, 2018 9:18 AM

To: scott stanush < sstanush@lazarusenergy.com >

Cc: Ashley Gerke sashley.gerke@usecology.com">sashley.gerke@usecology.com; Christopher Laney christopher.laney@usecology.com

Subject: RE: Ingleside Sample

Please send me copies of analysis for review.

Thanks, Glenda

Glenda Felkner Regional Sales Manager 300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Sent via smartphone, please excuse typos

----- Original message -----

From: scott stanush < sstanush @lazarusenergy.com>

Date: 5/7/18 10:13 AM (GMT-06:00)

To: Glenda Felkner <glenda.felkner@usecology.com>

Cc: Ashley Gerke <ashley.gerke@usecology.com>, Christopher Laney <christopher.laney@usecology.com>

Subject: Re: Ingleside Sample

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To: scott stanush <sstanush@lazarusenergy.com>

Cc: Ashley Gerke <ashley.gerke@usecology.com>; Christopher Laney com>; Christopher Laney christopher.laney@usecology.com

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Subject: RE: Ingleside Sample

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Thank you, Glenda

Glenda Felkner

Regional Sales Manager

glenda felkner@usecology.com p: 830.693.7733 | c: 361.688.2000 | f: 830.693.7744

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Emergency Response: 800.510.8510 Customer Service: 361.387.3518 ext. 2237

.....

From: scott stanush [mailto:sstanush@lazarusenergy.com]

Sent: Wednesday, April 18, 2018 12:22 PM

To: Glenda Felkner < <u>glenda felkner@usecology.com</u>> **Cc:** Ashley Gerke < <u>ashley.gerke@usecology.com</u>>

Subject: Re: Ingleside Sample

The material should be tank bottoms and hazardous.

From: Glenda Felkner < glenda felkner@usecology.com>

To: scott stanush < sstanush@lazarusenergy.com>
Cc: Ashley Gerke < ashley.gerke@usecology.com>
Sent: Wednesday, April 18, 2018 12:11 PM

Subject: RE: Ingleside Sample

Scott,

What is the materials? Crude Oil Tank Bottoms, contaminated soil, etc?

Hazardous or non-hazardous? Most of what has came off that site has been crude oil tank bottoms and was listed hazardous waste (K169).

Thanks, Glenda

Glenda Felkner Regional Sales Manager

300 Twisted Oak Dr., Horseshoe Bay, TX 78657

Sent via smartphone, please excuse typos

----- Original message -----

From: scott stanush < sstanush@lazarusenergy.com >

Date: 4/18/18 11:55 AM (GMT-06:00)

To: Glenda Felkner < <u>glenda.felkner@usecology.com</u> > Cc: Ashley Gerke < <u>ashley.gerke@usecology.com</u> >

Subject: Ingleside Sample

Just wanted to let you know that I will be sending sample results to you on Friday for a quote for removal for 7 rolloffs.

I need to have the quote for disposal on Friday, if possible.

Thanks for all the help, Scott



Virus-free. www.avg.com

What's the status on monies for Lazarus?

	Quantity	Rate	Total
Disposal	17	\$650.00	\$11,050.00
10% EIR Fee	\$11,050.00	10%	\$1,105.00
Total Disposal per load			\$12,155.00
Total Disposal 6 loads		6	\$72,930.00
Scrape Out	6	\$250.00	\$1,500.00
Total Disposal with Scrape Outs			\$74,430.00

Thanks, Glenda

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From: scott stanush [mailto:sstanush@lazarusenergy.com]

Sent: Thursday, May 17, 2018 8:02 AM

To: Glenda Felkner < <u>glenda.felkner@usecology.com</u>>
Cc: Ashley Gerke < <u>ashley.gerke@usecology.com</u>>
Subject: Lazarus Ingleside K169 Disposal

Morning,

Are we on the schedule for the K169 material from Ingleside for June/July?

Thanks Scott

What's the status on monies for Lazarus?

	Quantity	Rate	Total
Disposal	17	\$650.00	\$11,050.00
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Magazine on Maryane

From: scott stanush [mailto:sstanush@lazarusenergy.com]

Sent: Thursday, May 17, 2018 8:02 AM

To: Glenda Felkner < <u>glenda.felkner@usecology.com</u>> **Cc:** Ashley Gerke < <u>ashley.gerke@usecology.com</u>>

Subject: Lazarus Ingleside K169 Disposal

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Thanks, Scott